

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1088249

Company Name in full

Citibank International plc

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or
change of particulars (use Form 288c))

Date of termination of appointment

Day		Month		Year			
3	1	0	7	2	0	0	3

as director

☒

as secretary

☐

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

* Style / Title

* Honours etc

Please insert details as
previously notified to
Companies House.

Forename(s)

William Meredith

Surname

Samuel

† Date of Birth

Day		Month		Year			
2	0	0	2	1	9	5	2

A serving director, secretary etc must sign the form below.

Signed

Nikki Menditta

Date

6 August 2003

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

* Voluntary details.

† Directors only.

** Delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

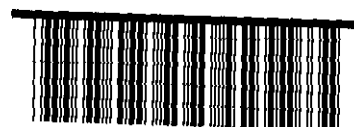
Nikki Menditta, Citigroup Centre (17th Floor), Canada

Square, Canary Wharf, London, E14 5LB

Tel

DX number

DX exchange



A04
COMPANIES HOUSE

0095
05/08/03

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh